

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006505

1. Entity Name

CHARTER ROOFING CO., INC.

FILED
Jan 28, 2000 8:00 am
Secretary of State

01-28-2000 90104 048 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 330128
HOUSTON TX 77233-0128

P.O. BOX 330128
HOUSTON TX 77233-0128

2. Principal Place of Business

3. Mailing Address

6126 Scarlet Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Houston, TX

City & State

4. FEI Number

74-2123832

Applied For

Not Applicable

Zip

77048

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CPST
NAME JORDON, JOHN H
STREET ADDRESS 6162 SCARLET
CITY-ST-ZIP HOUSTON TX 77048 ☒ Delete

TITLE CPST
NAME JORDON, JOHN H
STREET ADDRESS 4427 WIGTON
CITY-ST-ZIP HOUSTON TX 77096 ☒ Change ☐ Addition

TITLE V
NAME DIMPERIO, STEVEN J
STREET ADDRESS 2025 PECAN ORCHARD RD.
CITY-ST-ZIP LEAGUE CITY TX 77573 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Steven J. Dimperio
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/15/2000
Date

(713) 991-7750
Daytime Phone #

01/14/99